

ROBERT GRAHAM
District 1

DAVID L. ARCHIE
District 2
Vice President

CREDELL CALHOUN
District 3
President



VERN O. GAVIN
District 4

BOBBY "BOBCAT" MCGOWAN
District 5

KENNETH WAYNE JONES
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
MONDAY, JULY 19, 2021
9:00 A.M. – Jackson, MS

BOARD MEETING AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVAL OF CLAIMS

ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR JULY 19, 2021

CENTENARIAN RECOGNITION

SPECIAL RECOGNITION

- Council President Virgi Lindsay
- Council Vice President Angelique Lee

REMARKS BY BOARD MEMBERS

SERVICE PINS

ABOVE AND BEYOND

PUBLIC HEARINGS

BID OPENINGS

BID APPROVALS

ELECTED OFFICIALS

MR. LEE VANCE, Hinds County Sheriff

- I. Monthly Report

MR. EDDIE FAIR, Hinds County Tax Collector

- I. Monthly Report

MR. CHARLES STOKES, Hinds County Tax Assessor

- I. Monthly Report

MR. LEON SEALS, Hinds County Constable

- I. Retirement Program

HONORABLE ROBERT GRAHAM, District 1

- I. Discussion of American Rescue Plan
- II. Discussion of Redistricting
- III. Discussion of Budget Process
- IV. Discussion for Contractual Services to cut grass at I-55 and Northside Interchange
- V. Grass Cutting at Hinds County Courthouse
- VI. Request to have Board Meeting Open in Honor of the late Melton Harris, Jr. – Jackson County Supervisor and former President of the MS Association of Supervisors Minority Caucus who passed away early Tuesday morning

HONORABLE DAVID L. ARCHIE, Vice President, District 2

- I. Roads and Bridges/Motions to Approve
 - A. 2258 Jimmy Williams Road need an apron on driveway \$300.00 (Work to be done by public works)
 - B. Hinds County Park Edwards Repair Culvert where gravel has washed away \$300.00 (Work to be done by Public Works) (Cut Park Grass)
 - C. (Rescind Motion) Livingston Road at Northside Drive - pave a segment of Approachment towards traffic light, all directions \$2500 coming from 2017 bond (Work to be done by public works)
- II. Other Business
 - A. President/Vice-President of Hinds County Board of Supervisors
 - B. 72 Hours a Short Term Transitional Facility for Misdemeanors/664 South State Street Military Building
 - C. Rental Assistance Program
- III. Discussion
 - A. Repaving Roads, Streets and Fixing Potholes - Public Works Director Charles Sims
 - B. Cutting Grass, Removing Debris -Public Works Director Charles Sims

List of Streets and Roads

Mt. Olive Park and Area
Champion Hill Road Bolton Area
Bolton-Brownsville Road
William Lake Rd. near 5159 repair bad pothole
Pinehaven at 49 Hwy. Cut Grass
Jimmy Williams Road Cut Grass
Green's Crossing at Billy Bell Rd. Cut Grass
2258 Jimmy Williams Rd. Driveway bad dip off of road, apron smooth out-repair
North Ratliff Cut Grass
Clinton-Tinnin Cut Grass
Bolton-Brownville Rd. at 4 way Downtown Bolton near cone -Fill Pothole
Bill Strong Road Cut Grass
Addie Green Road Replace Signs
Cox Ferry Rd. Repair Big Pothole
Alexander rd. Repair Potholes
Buck Reed Rd. Cut Grass Repair Potholes
McLean Rd. Cut Grass
Kickapoo Rd. Cut Grass

N. Countyline Road Repair Potholes
Buck Lane –Road need to be widened- sewer issues need to be addressed
Butts Road
Canada Crossing
Langwood Cut Grass
Capitol Gun Club Road Repair Potholes, Cut Grass
Joe Coker Road Cut Grass
Lorance Road Cut Grass
Johnson Line Road – Remove debris and cut grass
Mt. Moriah Road – Cut grass
Middle Road – Cut grass

HONORABLE CREDELL CALHOUN, President, District 3

- I. Vote to Remove Supervisor David Archie from the position of Vice President and President Elect of Hinds County Board of Supervisors
- II. Vote to Elect Vice President of Hinds County Board of Supervisors
- III. Appointment of Public Works Director

HONORABLE VERN O. GAVIN, District 4

- I. Renaming of Addie Lee Green Road to Houston Road
- II. Hinds County School District

HONORABLE BOBBY “BOBCAT” MCGOWAN, District 5

- I. Approval to allow the Summer Workers to work, August 2, 2021 thru August 6, 2021
- II. Approval to discuss and transfer funds to the Public Works Department to buy Equipment
- III. Discussing of the Public Works Director
- IV. Roads and Bridges
- V. Personnel

MR. CHARLES SIMS, Director Public Works (Interim)

- I. Board Approval to accept the lowest Quote from M.A.C. Environmental, LLC. for the Cleaning and Re-Stabilization of the Drainage on Jessie Harper Creek off of Norrell Road and the I-20 North Frontage Road at a cost of \$74,980.00. This is for Labor, Materials & Equipment. The next lowest Quote was for \$78,980.00 from R. Weathersby Construction LLC. Funding from a State Grant for \$75,000.00
- II. Board Approval to enter into a Contract (HC-DR-1) with M.A.C. Environmental, LLC. In order to Clean, Stabilize and Install two culverts a (60-inch X 20-ft Arch pipe and a 54 inch X 20 feet Arch pipe) for the Drainage Stabilization on the Jessie Harper Creek off of Norrell Road and the I-20 North Frontage Road in District 2. The total cost of the culverts will be \$8,372.80. Funding from Public Works use tax funds
- III. Board Approval to accept the lowest Quote for the installation of two 48-inch X 20-ft. round culverts to be placed off Fox Run Drive in District 4. S & S Excavation, LLC. had the lowest quote at \$8,750.00. The second Quote was for \$10,000 from B. P. Construction, LLC
- IV. Approval to place two of the Moncure Road Bridges #SA25-(012) and #SA25-(013) on the Hinds County Emergency Bridge Declaration List in District 5
- V. Approval to resurface the intersection of Industrial Drive and Country Club Drive. The total cost is \$59,857.50. The work is to be done by the contractor pending interlocal agreement. The intersection is in District 3
- VI. Minute Insertions:
 - A. Public Works Completed Reports

PENNIE WALTERS, Director Permit and Zoning

I. Case Number R-1820 Mockingbird Holdings, LLC.

Requesting to rezone 9.1 acres from General Commercial to Limited Industrial to house its state-of-the-art indoor cultivation, manufacturing and production lab for botanicals and vegetables of the highest quality, free from pesticides, heavy metals and other impurities. Other products include lavender, hemp and once a license is obtained, cannabis. Mockingbird Holdings will not have a dispensary at this location. The location will be a high security production facility only. Property is located at 1577 Springridge Road, Raymond, Mississippi in District 4.

The Planning Commission recommends granting this petition with a vote of six yeas with one absent.

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Sixteenth Section Leases
 - a. Approve Lease between Hinds County School District and Kevin Smith & Fredrecia Smith, LMS #7295
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls
- III. Resolution and Order of the Board of Supervisors of Hinds County, Mississippi Acknowledging Receipt of the Motor Vehicle Assessment Schedule for 2021-2022; and authorizing Publication of Notice of Same
- IV. Approve Closing Hinds County Treasury Account State Bonds – ERBR Clinton-Tinning #SA25-346 (This project is completed.)
- V. MINUTE INSERTIONS:
 - A. Contract Between Hinds County, Mississippi and Guaranteed Roofing (Detention Center and Work Center Repairs)
 - B. Amendment to Agreement with PATH Company, LLC for Johnson Controls Energy Services Performance Contract for \$116,501.00 (Approved May 18, 2020)
 - C. State of Mississippi Secretary of State letter RE: Distribution from Election Support Fund (311E)
 - D. State of Mississippi Wireless Communication Commission approval of equipment and services to relocate Hinds County Emergency Operations Center for \$931,225.91 (Approved June 21, 2021)
 - E. Memorandum from Board President Robert Graham dated October 15, 2020 advising that as of January 1, 2020 the Board of Supervisors has not appropriated Funds for matching employer contribution for its constables
 - F. Letter from Election Commission advising that future requisitions will not be processed without signatures of three (3) duly elected members of the Hinds County Election Commission
 - G. Office of State Aid Road Construction Approved Plans and Specifications for LSBP-25(43), Old Jackson Road Bridge Replacement

MR. KENNETH WAYNE JONES, County Administrator

- I. Request Approval for Credit Card Authorization in the amount of \$25,000.00 for travel reservations and rentals for Purchasing Department
- II. Request Approval for Credit Card Authorization in the amount of \$2,500.00 for County business and travel expenses
- III. Budget Amendments
- IV. Request Approval for forty-five (45) unmarked fleet vehicles for the Sheriff's Department to be used in scope of law enforcement duties
- V. Request Approval to Transfer County Assets as Lost or Stolen
- VI. Request Approval to Delete County Assets as Lost or Stolen
- VII. Request Approval for disposal of County assets in a Public Landfill

- VIII. Approval to pay CDFL Architects invoice in the amount of \$36,347.50
- IX. Approve Shivers agreement to install conduit and fire alarm cabling for B Pod
- X. Approve Guaranteed Roofing Company to address the immediate roof repairs at Henley-Young Juvenile Justice Center at an amount not to exceed \$65,250.00 if funding can be identified
- XI. Approve Guaranteed Roofing Company to replace the roof at Raymond Detention Center at an amount not to exceed \$1,417,500.00 if funding can be identified
- XII. Approve Noah Detention Construction to furnish, deliver and install medal safety padding in the medical cells at the Raymond Detention Center in the amount of \$57,400.00
- XIII. Approve Certificate of Final Completion of Hinds County Performance Contract with JCI
- XIV. Approve JCI Final Pay Application number 11 in the amount of \$101,876.00
- XV. Approve Resolution Declaring the Necessity for the Issuance of State General Obligation Bonds

MR. TONY GAYLOR, Board Attorney

- I. Contracts, Leases and Agreements
 - A. Sixteenth Section Public School Trust Lands Residential Lease Agreement
 - B. Memorandums of Understanding for Drug Court
 - C. Recension of the Cannon Copier Contract
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
 - A. Extend the Emergency Declaration for Detention Center Facilities
- III. Tax-Related Matters
 - A. Real Property
 - 1. Parcel # 500-452 (2019, 2020) (D1)
 - 2. Parcel # 124-84 (2018) (D3)
 - 3. Parcel # 629-286 (2019) (D3)
 - 4. Parcel # 121-74 (Case 2017-1523) (D3)
 - 5. Parcel # 164-17-8 (2019, 2020) (D5)
 - B. Personal Property
 - C. Free Port Warehouse
 - D. Tax Exemptions
 - 1. Resolutions
 - a. Saks, Incorporated/Saks Fifth Avenue, LLC [#51507] (D3)
 - b. The Merchant's Company [#51485] (D3)
 - c. Double G Coatings [#41849] (D5)
 - 2. Final Orders
 - E. TIFs
- IV. Other Business
- V. Executive Session
 - A. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
 - B. Security Matters/Consent Decree Compliance (contracts)
 - C. Location, Relocation and Expansion of Business
- VI. Minute Insertions

ANNOUNCEMENTS/ COMING EVENTS

On Monday July 19, 2021, there will be a dumpster placed at the corner of President Street and Pascagoula Street for the landscaping demo work at the Circuit Court House.

NOTICE IS HEARBY PROVIDED that any Board member may participate in any Board meeting by teleconference or video means, in which event public access will be provided in the Board room of the Hinds County Board of Supervisors.

The Board meeting will be held in the Board Room on the ground floor of the Chancery Court Building in Jackson, MS. This **NOTICE** is posted pursuant to Mississippi Code, Annotated, Section 19-3-19 (1972), and other applicable laws.



Credell Calhoun, President
Hinds County Board of Supervisors

I **CERTIFY** that this notice was posted the 16th day of July, 2021.



Kenneth Wayne Jones
County Administrator